

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

W.J. "Jim" Lane, Mayor
Suzanne Klapp
Virginia L. Korte
Kathleen S. Littlefield

Linda Milhaven
Guy Phillips
Solange Whitehead

Tuesday, February 19, 2019

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:01 P.M.

Roll Call – All present

One or more members of the Council may be unable to attend the Council meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).

How the Board and Commission Interview and Appointment Processes Work:

The Council will spend a few minutes interviewing each board and commission nominee. The Council will make the appointment(s) at the conclusion of the interviews for each board or commission.

1. Boards, Commissions, and Task Forces Interviews and Appointments

Citizens' Bond Oversight Committee – Seth Blattman and Kadambari Prasad were appointed, and Alex McLaren and Douglas Reed were reappointed, to the Citizens' Bond Oversight Committee, effective February 19, 2019.

*Nominee(s): Seth Blattman, Alex McLaren, Kadambari Prasad, Douglas Reed
Council to fill four vacancies (appointments effective February 19, 2019)*

Environmental Quality Advisory Board – Walter Cuculic was appointed to the Environmental Quality Advisory Board, effective February 19, 2019.

*Nominee(s): Walter Cuculic, Arnold Siegel, George Spatola, Adam Wasserman
Council to fill one vacancy (appointment effective February 19, 2019)*

Human Services Commission – Denny Brown was reappointed to the Human Services Commission, effective February 19, 2019.

*Nominee(s): Denny Brown, Kana Chinasamy, Victoria Kauzlarich, Patricia Nightingale
Council to fill one vacancy (appointment effective February 19, 2019)*



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION

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Loss Trust Fund Board – Dominic Bilotti was appointed, and Suzanne Welch was reappointed, to the Loss Trust Fund Board, effective February 19, 2019.

Nominees: Dominic Bilotti, Allan Smith, Suzanne Welch

Council to fill two vacancies (appointments effective February 19, 2019)

Adjourn Special Meeting – 4:35 P.M.